

DSS:TF  
F.# 2013R01046

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA

- against -

AHMAD SHEIKHZADEH,

Defendant.

----- X

THE GRAND JURY CHARGES:

Aiding and Assisting in the Presentation of a False Individual Income Tax Return

On or about April 15, 2009, within the Southern District of New York, the defendant AHMAD SHEIKHZADEH did knowingly and willfully aid and assist in, and procure, counsel and advise the preparation and presentation under, and in connection with matters arising under, the internal revenue laws, of returns, claims and other documents, specifically a United States Individual Income Tax Return Form 1040 for the defendant AHMAD SHEIKHZADEH for the tax year period ending on December 31, 2008, which return was false and fraudulent as to material matters, in that the return reported that the defendant AHMAD SHEIKHZADEH received business income in the amount of \$23,000

FILED  
CLERK

2015 APR 13 PM 2:49

U.S. DISTRICT COURT  
EASTERN DISTRICT  
OF NEW YORK

**CR 15** DISTRICT

Cr. No. \_\_\_\_\_

(T. 26, U.S.C., § 7206(2); T. 18, U.S.C.,  
§§ 3551 et seq.)

**182**

**CHEN, J.**

**LEVY, M.J.**

when, as the defendant AHMAD SHEIKHZADEH then and there well knew and believed, he received business income substantially in excess of \$23,000.


(Title 26, United States Code, Section 7206(2); Title 18, United States Code, Sections 3551 et seq.)

A TRUE BILL

  
FOREPERSON

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LORETTA E. LYNCH  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF NEW YORK

BY:   
ACTING UNITED STATES ATTORNEY  
PURSUANT TO 28 C.F.R. § 0.136

F. #2013R01046  
FORM DBD-34  
JUN. 85

No. \_\_\_\_\_

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**UNITED STATES DISTRICT COURT**

EASTERN *District of* NEW YORK

CRIMINAL DIVISION

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THE UNITED STATES OF AMERICA

vs.

*AHMAD SHEIKHZADEH,*

Defendant.

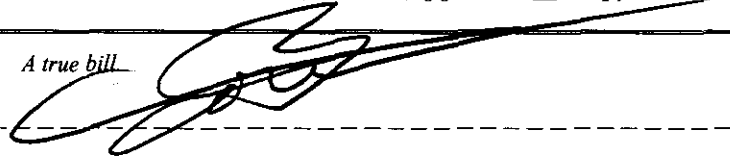
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**INDICTMENT**

(T. 26, U.S.C., § 7206(2);  
T. 18, U.S.C., §§ 3551 et seq.)

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*A true bill*



Foreperson

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Filed in open court this \_\_\_\_\_ day,

of \_\_\_\_\_ A.D. 20 \_\_\_\_\_

\_\_\_\_\_  
Clerk

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Bail, \$ \_\_\_\_\_

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*Daniel Silver/Tali Farhadian, Assistant U.S. Attorneys (718) 254-6034/6290*